

**MINUTES OF THE SPECIAL CLOSED SESSION MEETING OF THE
CITY COUNCIL AND SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY**

JANUARY 12, 2021

CALL TO ORDER - The Special Closed Session meeting was called to order by Mayor Pro Tem Marr at 4:00 p.m.

ROLL CALL

Present by Zoom: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Foley (arrived at 4:05 p.m.).

Absent: None

PUBLIC COMMENTS - NONE

CLOSED SESSION ITEMS:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code Barnes v. The Superior Court of Orange, Fourth District Court of Appeal, Case No. G059764 (on appeal from Campbell, et al. v. Barnes, Orange County Superior Court Case No. 30-2020-01141117-CU-WM-CXC).

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – ONE CASE - Pursuant to Subdivision (d)(4) of Section 54956.9, California Government Code, Potential Litigation.

In Open Session, the City Attorney reported the following action:

MOVED/SECOND: Council Member Reynolds/Council Member Chavez

MOTION: Authorized the City Attorney's office to initiate litigation under CEQA against the Newport Mesa Unified School District, regarding its approval of a Notice of Exemption for Estancia High School's theatre project.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Foley.

Nays: None

Absent: None

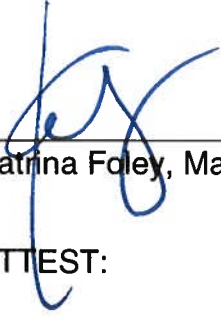
Motion carried: 7-0

3. THREAT TO SECURITY

Pursuant to subdivision (a) of Section 54957, California Government Code
Consultation with: Costa Mesa Director of Emergency Services, and City Manager,
Lori Ann Farrell Harrison; Bryan Glass, Police Chief; Dan Stefano, Fire Chief; and
Jason Dempsey, Emergency Services Administrator.

Closed Session adjourned at 5:23 p.m.

Minutes adopted on this 16th day of February, 2021.



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk